Minutes

For the Special City Council Meeting

February 16, 2023 Tom Davies Square

- Present (Mayor and Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillors) Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Lefebvre
- Absent Councillor Montpellier
- City Officials Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Joseph Nicholls, General Manager of Community Safety, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initatives and Citizen Services, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Meredith Armstrong, Director of Economic Development, Eric Labelle, City Solicitor and Clerk, Erin Foreshew, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant, Jodie Godbout, Clerk's Services Assistant, Ashley Gosselin, Clerk's Services Assistant

His Worship Mayor Paul Lefebvre, In the Chair

1. Call to Order

The meeting commenced at 7:44 p.m.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Matters Arising from Finance and Administration Committee

4.1 February 15, 2023 and February 16, 2023

Councillor McIntosh, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of February 15 and 16, 2023.

The following resolution was presented:

SCC2023-03

Moved By Councillor McIntosh Seconded By Councillor Cormier

That the City of greater Sudbury approves Finance and Administration Committee resolutions FA2023-04 to FA2023-05 and FA2023-08 to FA2023-17 from the meetings of February 15 and 16, 2023.

Rules of Procedure

A Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, and Mayor Lefebvre

NAYS: (1): Councillor Vagnini

CARRIED

The resolutions for the February 15, 2023 and February 16, 2023 Finance and Administration Committee meetings can be found at:<u>https://www.greatersudbury.ca/agendas</u>

5. Member's Motions

No Motions were presented.

6. Addendum

No Addendum was presented.

7. Civic Petitions

No Petitions were submitted.

8. Question Period

No Questions were asked.

9. Adjournment

Mayor Lefebvre moved to adjourn the meeting. Time: 7:51 p.m.

CARRIED